Section IV.14b.

INTERNAL AFFAIRS SUMMARY REPORT FORM

Agency: Warren County Prosecutor's Office for local agencies

County: Warren

Reporting Period: <u>January 1, 2010</u> to <u>December 31, 2010</u>

| | | Cases | | Number of Dispositions | | | | | | |
|--------------------------|------------------------|-----------------------|----------------|------------------------|------------------------------------|------------|---------------|-----------|----------------------------|------------------------|
| | Cases Pending | | | Susta | tained | | þe | | /ely | Cases |
| Type of Complaint | From Prior Years | Received This Year | Total Cases | Criminal Charge | Internal Disciplinary Action | Exonerated | Not Sustained | Unfounded | Administratively Closed | Pending End of Year |
| Excessive Force | 2 | 4 | 6 | 0 | 0 | 2 | 2 | 1 | 0 | 1 |
| Improper Arrest | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| Improper Entry | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| Improper Search | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Differential Treatment | 0 | 3 | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 |
| Demeanor | 1 | 8 | 9 | 0 | 1 | 5 | 2 | 1 | 0 | 0 |
| Other Rule Violation | 6 | 25 | 31 | 0 | 13 | 2 | 3 | 2 | 2 | 9 |
| Other Criminal Violation | 5 | 2 | 7 | 0 | 0 | 0 | 3 | 1 | 2 | 1 |
| TOTAL | 14 | 44 | 58 | 0 | 14 | 11 | 10 | 8 | 4 | 11 |

(DCJ 5/17/2000)

2010 PROFESSIONAL STANDARDS EXECUTIVE SUMMARY

WARREN COUNTY

The following report contains a statistical summary for reports of police misconduct in <u>Warren</u> County for 2010. In addition, the report provides statistics for the disposition of those complaints. A review of the report and a comparison of this report with the reports prepared in the prior five years reveal the following:

a) CASE STATISTICS

- In the past five years, a total of 183 cases were reported, 11 of which are carried over from 2010 into 2011, leaving 172 cases disposed
- 3 of 172 (1.7%) resulted in *Criminal Charges*
- 51 of 172 (30%) resulted in *Internal Discipline*
- 102 of 172 (59%) resulted in either Exoneration, Not-Sustained, or Unfounded
- 16 of 172 (9.3%) resulted in being Administratively Closed
- Other Rule Violation is by far the most frequent offense listed (46%) with Demeanor (31%) second, totaling for 77% of all cases
- Number of cases reported averages 36.6 per year for the County

b) TRENDS

- Pending cases from 2010 carried into 2011 are twice that for any year in the past five years
- 2010 Other Rule Violations were nearly twice that for the previous year
- While 2010 has had the highest number of total cases in the past five years, the totals have not steadily increased, but rather fluctuate from year to year
- The high number of 2010 cases, as well as the high number carried over, could be due to the complexity of I/A investigations and the public scrutiny I/A cases have recently received.

c) CONCLUSIONS

- Over the past five years, seven of the twelve reporting departments have averaged 0.2 cases per man, per year or less; four departments have averaged 0.38 cases per man, per year; and one department has averaged .53 cases per man, per year. That department has had frequent turnover in personnel and has not had a Chief in over ten years.
- By a margin of two to one, most cases are determined to be exonerated, not-sustained, or unfounded.
- It became readily apparent that total number of cases was not necessarily, by itself, indicative of a problem
- In the process of preparing this report, it was discovered that certain inconsistencies were present, which may have resulted in slightly inaccurate numbers. Primarily this had to do with double reporting. These were addressed and will result in more accurate reporting in the future.

Section IV.14B

PROFESSIONAL STANDARDS SUMMARY REPORT FORMS

| Agency: | Warren County Prosecutor's Office for Local Agencies | County: | Warren |
|---------|--|---------|--------|
| | · · · · · · · · · · · · · · · · · · · | | |

Reporting Year: 2011

TABLE 1 -- COMPLAINTS FILED

| Type of Complaint | Anonymous Complaints | Citizen Complaints | Agency Complaints | Total Complaints |
|--------------------------|-------------------------|-----------------------|----------------------|---------------------|
| Excessive Force | | 1 | | 1 |
| Improper Arrest | | 1 | | 1 |
| Improper Entry | | 1 | | 1 |
| Improper Search | | | | 0 |
| Other Criminal Violation | | | 1 | 1 |
| Differential Treatment | | 1 | | 1 |
| Demeanor | 2 | 4 | | 6 |
| Domestic Violence | | | | 0 |
| Other Rule Violation | | 5 | 4 | 9 |
| TOTAL | 2 | 13 | 5 | 20 |

PROFESSIONAL STANDARDS SUMMARY REPORT FORMS

| Agency: | Warren County Prosecutor's Office for Local Agencies | County: Warren |
|-----------------|--|----------------|
| Reporting Year: | 2011 | |

TABLE 2 -- AGENCY DISPOSITIONS

| | Sustained | Exonerated | Not Sustained | Unfounded | Administratively Closed | Total Dispositions |
|--------------------------|-----------|------------|------------------|-----------|----------------------------|-----------------------|
| Excessive Force | | 1 | 1 | | | 2 |
| Improper Arrest | | | | 1 | | 1 |
| Improper Entry | | 1 | | | | 1 |
| Improper Search | | | | | | 0 |
| Other Criminal Violation | | | 0 | | | 0 |
| Differential Treatment | | 1 | | | | 1 |
| Demeanor | 1 | | 1 | 4 | | 6 |
| Domestic Violence | | | | | | 0 |
| Other Rule Violation | 3 | 3 | 2 | 2 | 1 | 11 |
| TOTAL | 4 | 6 | 4 | 7 | 1 | 22 |

PROFESSIONAL STANDARDS SUMMARY REPORT FORMS

| Agency: | Warren County Prosecutor's Office for Local Agencies | County: _ | <u>Warren</u> |
|-----------------|--|-----------|---------------|
| Reporting Year: | 2011 | | |

TABLE 3 -- COURT DISPOSITIONS

| Court | Cases Dismissed | Cases Diverted | Acquittals | Convictions |
|-----------------|--------------------|-------------------|------------|-------------|
| Municipal Court | | | | 1 |
| Superior Court | | | | 0 |
| TOTAL | | | | 1 |

2011 PROFESSIONAL STANDARDS EXECUTIVE SUMMARY WARREN COUNTY

The following report contains a statistical summary for reports of police misconduct in Warren County for 2011. In addition, the report provides statistics for the disposition of those complaints. A review of the report and a comparison of this report with the reports prepared in the prior five years reveal the following:

a) 2011 CASE STATISTICS

- There were 20 reported cases in 2011, the lowest number of reported cases in nine years.
- 22 cases were disposed of in 2011
- While all of 2011's cases appear to have been disposed of, the new reporting tables make it difficult to discern which cases from prior years were disposed
- 4 of 12 departments reported no complaints
- 1 complaint resulted in *Criminal Charges* (Municipal Ordinance violation), compared to 1.7% over the previous five years
- 4 of 20 (20%) complaints resulted in *Internal Discipline*, compared to 30% over the previous five years
- 17 of 20 (85%) complaints resulted in either *Exoneration*, *Not-Sustained*, or *Unfounded*, compared to 59% over the previous five years
- 1 of 20 (5%) resulted in being *Administratively Closed*, compared to 9.3% over the previous five years
- Other Rule Violation is by far the most frequent offense listed (45%) with Demeanor (30%) second, totaling for 75% of all cases, in line with the previous five years
- In Warren County, departments with complaints averaged 2.5 per department and 0.15 per officer. The number of reported cases (20) was below the previous five year average of 36.6

b) TRENDS

- 2011 Other Rule Violations and Demeanor continued to account for 75% of the total complaints
- 2011 complaints were less than one-half of the previous year
- Number of cases reported over the past five years now averages 33.2 per year

c) CONCLUSIONS

- Over the past five years, a total of 166 cases were reported.
- For 2011, six of the twelve reporting departments averaged 0.3 cases per man and the remaining six departments averaged 1.4 cases per man. One department averaged 2.2 cases per man. This department has had frequent turnover in personnel and has not had a Chief in over ten years.
- By a margin of four-and-a-half to one, in 2011, most cases were determined to be exonerated, not-sustained, unfounded, or administratively closed.